

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000059848

FILED
Jan 07, 2011
Secretary of State

Entity Name: RANCH CREEK HOLDING, LLC

Current Principal Place of Business:

1776 SW RANCH TRAIL
STUART, FL 34997

New Principal Place of Business:

Current Mailing Address:

2085 SW RANCH TRAIL
STUART, FL 34997

New Mailing Address:

FEI Number: 27-2785084

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CONNOLLY, JAMES M
2085 SW RANCH TRAIL
STUART, FL 34997 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: CONNOLLY, JAMES M
Address: 2085 SW RANCH TRAIL
City-St-Zip: STUART, FL 34997

Title: MGRM
Name: ROSE, DAWN M
Address: 2085 SW RANCH TRAIL
City-St-Zip: STUART, FL 34997

I hereby certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: JAMES MARC CONNOLLY

MGR

01/07/2011

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date